

CRIMINAL CAUSE FOR STATUS CONFERENCE TELEPHONE CONFERENCE COMPLEX CASE
BEFORE JUDGE: HURLEY, J. DATE: JULY 9, 2021 TIME: 4:00 -4:17 PM
DOCKET NUMBER: CR-19-582 USA V. CABASSO, ET AL.

DEFT. NAME: JACK CABASSO DFT # 1
X PRESENT, NOT PRESENT, IN CUSTODY, X ON BAIL
ATTY FOR DEFT.: ALBERT DAYAN RET
X PRESENT, NOT PRESENT

DEFT. NAME: FRANCES CABASSO DFT #2
X PRESENT, NOT PRESENT, IN CUSTODY, BAIL
ATTY FOR DEFT.: KENNETH KAPLAN RET
X PRESENT, NOT PRESENT

DEFT. NAME: CHRISTINE LAVONNE LAZARUS DFT#4
X PRESENT, NOT PRESENT, IN CUSTODY, ON BAIL
ATTY FOR DEFT.: JOEL STEIN RET
X PRESENT, NOT PRESENT

DEFT. NAME: EDUARD MATULIK DFT # 6
X PRESENT, NOT PRESENT, IN CUSTODY, ON BAIL
ATTY FOR DEFT.: TODD GREENBEG RET
X PRESENT, NOT PRESENT

DEFT. NAME: ALAN SCHWARTZ DFT # 7

X PRESENT, NOT PRESENT, IN CUSTODY, ON BAIL
ATTY FOR DEFT.: JOHN WALLENSTEIN, RICHARD WILLSTATTER RET
X PRESENT, NOT PRESENT

DEFT. NAME: ADVENTURA TECHNOLOGIES, INC DFT# 8
X PRESENT, NOT PRESENT, IN CUSTODY, ON BAIL
ATTY FOR DEFT.: SAM BRAVERMAN
X PRESENT, NOT PRESENT

A.U.S.A.: IAN RICHARDSON, ALEXANDER MINDLIN
DEPUTY CLERK: LISA LUNDY
COURT REPORTER(S) OR ESR OPERATOR: DOMINICK TURSI
PROBATION:
INTERPRETER:

CASE CALLED FOR STATUS CONFERENCE. THE DEFENDANT'S AND COUNSEL CONSENT TO HOLD THIS CONFERENCE BY TELECONFERENCE. EXTENSION ON THE MOTION SCHEDULE GOVERNMENT'S RESPONSE IS DUE ON OR BEFORE 7/29/2021; REPLY ON OR BEFORE 8/10/2021; THE PRODUCTION OF DOCUMENTS IN I PRO FORMAT SHALL BE TURNED OVER ON OR BEFORE 7/16/2021; THE GOVERNMENT SHALL FILE A LETTER WHEN THE DOCUMENTS HAVE BEEN TURNED OVER OR IF THERE IS A DELAY IN TURNING OVER THE DOCUMENTS. WAIVER OF SPEEDY TRIAL EXECUTED ; START DATE 7/9/2021 STOP DATE 9/21/2021; NEXT TELEPHONE STATUS CONFERENCE 9/21/2021 AT 1:30 PM.